

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 21:41 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3064759d1f3d83de01a1c9b8a602d1a1534f56ed</u>
TOTAL RECEIVED	0.536781675420549331 MATIC
	0.19 USD
TOTAL SEND	0.001841940196933505 MATIC
	0.00 USD

Token	Balance
MATIC	0.534939735223615820 MATIC
	0.19 USD
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
USD Coin	0.000000 USDC
#HEXPool.net	172,250.000000000000000000 wHEX
ZRO	10,000 \$ LAYERL2.NET AirDrop
rs	1 rs
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol




Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:49:00	<u>0x883eaf4fa0b0a3a51851</u> <u>18484323d6105acd1447e9</u> <u>3eddf2bcb08ecc1c7a405</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-18 02:49:00	<u>0x883eaf4fa0b0a3a51851</u> <u>18484323d6105acd1447e9</u> <u>3eddf2bcb08ecc1c7a405</u>	- 0.0018416091000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-18 02:49:00	<u>0x883eaf4fa0b0a3a51851</u> <u>18484323d6105acd1447e9</u> <u>3eddfе2bcb08ecc1c7a405</u>	- 0.0000003310969335 05 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:43:41	<u>0xbf6aed58243575a54598</u> <u>2cdc9e824152939055a1ad</u> <u>110a6c7b435bde0618397c</u>	+ 0.0838790956067750 34 MATIC  0.06 USD	✓
2	2024-01-06 02:37:39	<u>0x79d2f638c8ee4467c867</u> <u>dee357e2b72d8d325f079a</u> <u>bbe4645f6c46d98482bce0</u>	+ 0.0540455595295153 90 MATIC  0.04 USD	✓
3	2023-11-30 06:36:58	<u>0x79ec4a00bb8ef912f975</u> <u>30aa7aea80d3cf0497814e</u> <u>f50fb252a77df5dc8bc0e4</u>	+ 0.3988570202842589 01 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:49:20	<u>0xe3773e6a6cdfеbc496d9</u> <u>bf2543650f1ffc81cf78fd</u> <u>c044fbdd3ef78fd630bf94</u>	+ 1 rs	✓
2	2024-10-18 02:49:00	<u>0x883eaf4fa0b0a3a51851</u> <u>18484323d6105acd1447e9</u> <u>3eddfе2bcb08ecc1c7a405</u>	- 21.139170 USDC	✓
3	2024-10-17 05:50:55	<u>0x9fb3581f60156c26e2b3</u> <u>934892acbbfb8bad591876</u> <u>bd38e1cb43dbb16bbf26ea</u>	+ 21.139170 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 00:38:45	<u>0xa822eb70cee3530a013948df5c7945d5088cbc8a3a1d0c423e7641dd2ee8580d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-06-14 08:20:06	<u>0x996668c95592bbed9b587c26a5f595d8756d43bbaa146e28e6819c8bebcd599c</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
6	2024-05-31 05:00:47	<u>0x7d80e220e75f7d0fe06cddc53c23ca63e244863614d787d3a060d5843798547e</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
7	2024-02-02 17:36:55	<u>0x97949217fec17842068946074bdc0b254108521d6f0c3101bcd8bcd14c7bfa47</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 12:18:40	<u>0x261bc7cb9845ed49fe37b2fabd976c7db5289609843328e5013b93858a2a0450</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-27 02:40:57	<u>0x9fb052575417143e24f488865a9122b80460c0986ee84bbfc3b8d18bc7299c21</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
10	2023-08-26 19:18:11	<u>0x172fe902ea82c87f4996c0ee776e5b44f041370766f2392eba11887093bbe386</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:49:16	<u>0x527fef9086698a609650cb6ac74c9804d0ce0f4b746d6f32f68c3efe74bc4413</u>	+ 1 2ETH Reward at t.ly/lldo	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 00:38:57	<u>0x671af72853208e41ef04dc5b0370e51b68eab1e88833444c87ce43627a8b6557</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-18 00:38:45	<u>0x87944ce4276237d9855e709cc6f31c051c38a108245b347ebc423fddaf2e0ac5</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-01-27 02:45:44	<u>0xae1d4e29d94c26be350ef90b4e31a83c649fc66eef53a6dfe46176117230d4fb</u>	+ 1 2000usdc.org	✓
5	2024-01-27 02:45:30	<u>0x292d796af100ed67f8b0e9a854268f879db1572128d66d433b67f62c223754bc</u>	+ 1 5000usdt.com	✓
6	2024-01-12 10:08:48	<u>0x4806656a78cbd21b1fbdacca5b63994d6493a3eae455ed8ebf77ff49c11330</u>	+ 1 1000usdc.top	✓
7	2024-01-12 10:08:26	<u>0xc579b66da924a528b1f9369168e710eab0f572363799c4c406753e019e6375b5</u>	+ 1 3000usdt.cc	✓
8	2023-12-23 18:37:01	<u>0xdedc276ed0aeb5e467c62b1f6322ebad6894acbd43b582404cd13534ad50983c</u>	+ 1 3000usdt.net	✓
9	2023-12-23 18:09:46	<u>0xce16c8542c663b98fe044864d61cc846846456b4f146b38157b85c7132904df9</u>	+ 1 2000usdc.cc	✓
10	2023-09-13 18:40:42	<u>0x9a93bedc090f0e3aaa47522fed257b11b848f90e88b0fb5df5c79ff2b1724308</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 19:43:55	<u>0x5ca63fb2a3113130b11f84a551b4da4f5d86001b8217cea1b34e0e177c59f295</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-08 06:27:19	<u>0x02b987787de89a77807e4cb8c711407abeb3c8d8c9726f7c44973af022d4560d</u>	+ 1 Base Chain Raffle	✓
13	2023-09-08 06:27:19	<u>0x35d4c6b6aae815e66e8bb2a60ad09b48b1fd789a4e17d378d94f4a7df9b7c92d</u>	+ 1 Uniswap giveaway	✓
14	2023-09-08 02:03:47	<u>0x63c739bd0178c37e11b61f2d3a95856bab95780ba41ea6723fd3d7d1e8368514</u>	+ 1 Staking Bounty Reward	✓
15	2023-09-08 02:03:41	<u>0x11da9a232280b9685b854ad596210d90908df64206a75bbefda1650146a4507b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-08 02:03:17	<u>0x945121acf614e5026475815cf28fc823ded9cf06aa9d03a8fafa3999cd22345c</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-08 02:03:09	<u>0x92df0a9c6636362679b5c907480998523fc2c5f3a144fa2ec5e6bb4dd819baaa</u>	+ 1 NFT VOUCHER	✓
18	2023-09-03 20:32:36	<u>0xfbecb3b7ee03da41cb31af54b7b281c533f1020c01eadbfdde37c1050009bf6a</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-26 10:21:34	<u>0x157b91b0048ca8f4f43b555cad321d7b19afec4cb66a039bf61f081b8de8f76e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 10:03:58	<u>0x13c85f92146ef5655935</u> <u>ec14c0b5eab3ad0a73ff03</u> <u>42f0905fee4f521b010e23</u>	+ 1 drop-coins.xyz	✓
21	2023-08-20 00:53:11	<u>0xa6c024b2410078eb4c20</u> <u>06e05c56426e8c3f7ab55b</u> <u>bc76e7b49ebaef34d6a88</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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